



Ascension-St. James Airport and Transportation Authority
Louisiana Regional Airport
6255 Airport Industrial Blvd., Gonzales, LA 70737

Regular Board Meeting Agenda
Tuesday, January 22, 2019 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
 - 1) Tuesday, December 4, 2018
- VII. Public Comments
- VIII. Presentations
- IX. Committee Reports
 - 1) Chairman
 - 2) Airport Manager
 - 3) Operations
 - 4) Finance
 - 5) Engineering
 - 6) Legal
- X. Old Business
 - 1) Fuel Management System Upgrade
 - 2) ACH – Monthly Operating Expenditures
 - 3) ACH – Revenues
 - 4) RFQ – Engineering Contract
- XI. New Business
 - 1) Motion to approve travel expenses (Air, Hotel & Rental) for the Chairman and Airport Manager to attend the 2019 FAA Southwest Conference in Hurst, TX from February 11-13.
 - 2) Motion to approve Rebel Services to purchase/install the QT Pod M4000 and trade-in/remove the existing QT Pod M3000 system in the amount of \$17,098.61.
 - 3) Discussion regarding Operations Manual Update
 - 4) Discussion regarding Lease Modifications
 - 5) Discussion regarding Hangar Waiting List & Policy
 - 6) Discussion regarding services for Hangar #22
 - 7) Discussion regarding Fee Schedule
- XII. Announcement of next Regular Board Meeting
 - 1) Tuesday, February 26, 2019
- XIII. Adjourn

Anyone wishing to address the Board must complete a speaker's card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the American with Disabilities Act, please contact Chane Watson at 225-644-1959 should you require special assistance.

Notice Posted: Thursday, January 17, 2019 at 5:30PM